MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS WORKSHOP MEETING HELD ON MAY 15, 2006

(Approved June 5, 2006)

The Board of Supervisors held a Workshop Meeting on Monday, May 15, 2006. Present for the meeting were supervisors W. Atlee Rinehart, John Doering, Jr., Timothy Roland and Rosemarie Miller. Also in attendance were Casey LaLonde, Township Manager and John Koury, Jr., Township Solicitor. Mr. Rinehart called the meeting to order at 7:05 p.m.

1. MINUTES

Minutes of the May 1, 2006 Monthly Meeting

Mr. Doering moved to approve the minutes of the May 1, 2006 monthly meeting as amended. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote. Amendments being under subheading, <u>Coventry Glen</u>, note that additional information was to be provided to the township in writing, under the same subheading in the first paragraph the vote was 5-0-0.

2. PUBLIC COMMENTS

Mr. Mark Fogal of East Cedarville Road inquired about the sewer project and the Township Manager noted that the surveys have been mailed and many are being completed and returned.

3. OTHER BUSINESS

Wells Road Project/Road Maintenance Project

Mrs. Miller moved to award the Wells Road Project to Melchiorre Construction Company for \$114,250.00. Mr. Doering seconded the motion. The motion carried with a 4-0-0 vote.

Mr. Doering moved to award the 2006 Road Maintenance Project to Reading Site Contractors for \$29,175.20. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

4. DISCUSSION ITEMS

Sewer Project

The EDM memos dated April 27, 2006 and April 28, 2006 were previously discussed.

Coventry Glen

Mr. Nate Hoffman, Mr. Matt Arnoldy of Ryan Homes and Mr. Crawford of Crawford, Wilson and Ryan, LLC, counsel for Ryan Homes were present to discuss driveway location issues at the Coventry Glen development.

The Board of Supervisors recessed into executive session to discuss potential litigation at 7:20 p.m. The monthly meeting reconvened at 7:40 p.m.

The Board of Supervisors deferred the driveway location issue to the Planning Commission for comment. The issue will be discussed at the June Planning Commission and Board of Supervisor workshops.

The Township Solicitor recommended an agreement be put in place with all homeowners that are affected by the driveway issue due to the fact that the driveways were not built to plan.

Sanitary Sewer System Maintenance, Repair & Emergency Response Contract

It was noted that no bids were received for the Sanitary Sewer System Maintenance, Repair & Emergency Response Contract. The suspected reason for the lack of bids was the 3-year contract with the possibility of no work. Mr. Roland moved to re-bid the Sanitary Sewer System Maintenance, Repair & Emergency Response Contract for a year-to-year contract based on time and materials. Mr. Doering seconded the motion. The motion carried with a 4-0-0 vote.

5. PAYMENT OF BILLS

Mr. Doering made a motion to pay the bills as presented. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

6. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

Mr. David Heim noted concerns of weed violations.

The Township Manager noted the township received the Phoenixville Comprehensive Plan. The plan is to be reviewed by the Planning Commission and the Board of Supervisors. Mr. Rinehart suggested a copy of the plan be supplied to the Northern Federation.

Mark Fogal of East Cedarville Road inquired about the sewer project and the Township Manager noted that he spoke to the DEP and a door-to-door survey may be required.

7. ADJOURNMENT

Mr. Doering moved to adjourn the workshop meeting at 8:00 p.m. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

Respectfully submitted,

Rosemarie C. Miller Township Secretary